

FROM LATHAM & WATKINS LLP Fax Machine #2

(THU) 9.15'05 10:08/ST. 10:07/NO. 4861909150 F

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS

PEIERLS FOUNDATION, INC. and
E. JEFFREY PEIERLS, individually
and as trustee,

Plaintiffs,

v.

Civil Action No. 03 CV 12213 EFH

JAMES E. RURKA, MARK SKALETSKY,
PAUL J. MELLETT,
RICHARD ALDRICH,
KATE BINGHAM,
CHARLES W. NEWHALL III
DAVID SCHNELL, and
JOHN P. WALKER,

Defendants.

CERTIFICATE OF ADRIAN F. DAVIS
IN SUPPORT OF REQUEST FOR ADMISSION PRO HAC VICE

I, Adrian F. Davis, in accordance with Local Rule 83.5.3(b), hereby certify as follows:

1. I am an associate in the San Francisco, CA office of the law firm of Latham & Watkins, which has been retained as counsel by defendant David Schnell in connection with the above-captioned matter.

2. I am a member in good standing of each of the Bars of which I am a member.

3. There are no disciplinary proceedings against me as a member of the bar in any jurisdiction.

4. I am familiar with the Local Rules of the United States District Court for the District of Massachusetts.

SIGNED UNDER THE PAINS AND PENALTIES OF PERJURY.


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Date:

09/15/05



Adrian F. Davis (Bar No. 215827)

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